



**MINUTES**

**I. WELCOME**

Meeting called to order at 6:13 PM by President Hardison

Board: Mark Hardison, Lillian Parker, Alex Carnino, David Zanatta, Rick Turrentine

Staff: Trinka Rowsell- Executive Director, Randy Zarn- Associate Director, PRM Director-  
Brent Dennis

Excused- Kathy Fishkin, Trina Schoonmaker, Ron Antonette, Connor Lock

**II. ADMINISTRATIVE BUSINESS**

Approval of the consent agenda: David motions for approval and seconded by Lilian. All in favor.

**III. PRM DIRECTOR UPDATE**

Director Dennis presented on the following highlights:

- May is Older Americans month. Senior centers have a lot of activities going on. “senior prom”, gardening seminar, senior swims, art show expo,
- National Bike Month: opened bike lanes on the international gateway bridge
- Hoops after Dark: boys and girls club reaching out for sponsorship for future seasons
- Park Ambassador program will be rolling out in the beginning of June. There will be 10 total and they will be able to provide extra cleaning and maintenance after hours.
- LB Animal care services has a superintendent for the first time.

**IV. LONG BEACH GOLF FESTIVAL UPDATES**

Trinka reported that we received our second title sponsor, Coast Aluminum. We are currently at \$21,000 in sponsorships. Discussion on giveaway item as a travel mug and will provide shirts for all sponsors. Need to continue collecting silent auction items.

**V. SOWING THE SEEDS RECAP**

Decided on moving date to April 13, 2024. Board continued to discuss 2024 honoree selections. Suggested criteria for future honorees includes: politician, community event, successful programs in parks, environmentally friendly organizations.

Motion to approve date of April 13, 2023 and suggested nominees, pending approval of availability- Rick motions, David seconds, all in favor

**VI. STRATEGIC PLANNING UPDATE**

David gave a report on the strategic plan. The committee met and David will be working on meeting with each board member for additional comments and feedback.

**VII. EXECUTIVE DIRECTOR UPDATE**

Trinka reported that we received our first dividend check from Lazy Acres for \$2,800. In addition, POP received money from the Port of Long Beach awards for our programs. Trinka is also applying for new county grants.

Meeting adjourned at 8:00 PM by President Hardison

The next POP Board of Director's Meeting will be held June 26, 2023